

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007535

FILED
Apr 14, 2004
Secretary of State

Entity Name: NORTHDALE OFFICE BUILDINGS, LLC

Current Principal Place of Business:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 16-1608053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRAJACIC, FREDERICK M MGR
Address: 24 MELODY LANE
City-St-Zip: TONAWANDA, NY 14150 US

Title: MGR () Delete
Name: HANANIA, FRED J MGR
Address: 376 ARGONNE
City-St-Zip: KENMORE, NY 14217 US

Title: MGR () Delete
Name: DENTINGER, JAMES F MGR
Address: 10555 ROYAL OAK DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: MGRM () Delete
Name: CIMINELLI, FRANK L MGRM
Address: 4994 STRICKLER ROAD
City-St-Zip: CLARENCE, NY 14031 US

Title: MGR () Delete
Name: CIMINELLI, PAUL F MGR
Address: 89 MAYNARD DRIVE
City-St-Zip: EGGERTSVILLE, NY 14226 US

Title: MGR () Delete
Name: CIMINELLI, JOHN A MGR
Address: 6350 WOODLAND COURT
City-St-Zip: EAST AMHERST, NY 14051 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRAJACIC, FREDERICK M MGR
Address: 8192 PINESTONE COURT
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK L. CIMINELLI

MGRM

04/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

DANIEL J. HURLEY
111 SHADOW WOOD DRIVE
E. AMHERST, NY 14051